

GREATER GOLDEN HILL PLANNING COMMITTEE
Agenda. Wednesday, May 9, 2007. 6:30 P.M. ***
BALBOA PARK GOLF COURSE CLUBHOUSE-GOLF COURSE DRIVE

- 6:30 CALL TO ORDER** (please be punctual)
• Additions/Deletions to the Agenda
- 6:40 Treasurers Report** and PASS THE HAT: Carole Caffey
- 6:45 Community Police-Officer** John Graham (685-8206) jagraham@pd.sandiego.gov
- 6:50 District 3-** Steve Hill (236-6137) shill@sandiego.gov
- 7:00 District 8-** Diana Jurado-Sainz (236-6688) djuradosainz@sandiego.gov
- 7:05 Mayor's Representative:** Tanya Aldaz Duggan (236-5518) Tduggan@sandiego.gov
- 7:10 76th Assembly Dist.-**Eddie Meyer (645-3090) Edward.meyer@asm.ca.gov
• Report on "CRASH" Houses
- 7:15 53rd Congressional Dist. –** Ricardo Flores (280-5353) ricardo.floresr@mail.house.gov
- 7:20 City Planner's Report.** Myles Pomeroy. (235-5219) mpomerov@sandiego.gov
- 7:25 APPROVAL OF MINUTES:** April 2007
- 7:27 PUBLIC COMMENT (non-agenda items – 3 minute limit)**

7:35 INFORMATION ITEMS

- Chair's Report. Mail. / CPC Meeting Report
- District 8 Paint out – June 20th for Golden Hill
- Presentation on 2456 E Street Facility – Tim Salyer, Don Sainz / Laura Garcia representing the operator
- Maintenance Assessment District update – Kathryn W.
- Open space requirements/Parks Report – Maureen Burke/Mac
 1. Update on SB373 - Mac

7:37 ACTION ITEMS

- Old House Fair - Nora
- Land Use – Consent Agenda – Dave Caldwell

1. 2598.5 C Street-117774- T-Mobile wireless facility in PROW. Brought fwd from March per questions/suggestions. info or action – Voted to approve the upgrade and improvement of the cell "pole" that resembles a Golden Hill lamp.

2. 2727 Broadway- Replacing siding on residence. Voted to allow owner to move forward with replacement.

SUB-COMMITTEE AND AD-HOC COMMITTEE REPORTS

- 8:45** Membership & Elections – Nora
- 8:47** PARKS- Maureen Burke Last Wed of the Month. Balboa Park Golf-Course Clubhouse-6:00 PM
• Report on the maintenance yard – Laurie B.
- 8:48** Code Compliance: Chris Blatt
- 8:50** Transportation/Compact- Marc Kratzschmar
- 8:52** Balboa Park Committee- Laurie Burgett
- 8:54** Airport Noise Advisory- Dave Caldwell
- 8:55** Historic- John McWilliams

Next Month Items: Old House Fair/MAD update/CRASH update

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Excused absences:

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